






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb8449745f580c915eafe1f93fb816b3f26a3915e</u>
TOTAL RECEIVED	616.249878547416415131 MATIC  228.87 USD
TOTAL SEND	616.247795704280520113 MATIC  228.87 USD








Token	Balance
MATIC	0.002082843135849000 MATIC  0.00 USD
USD Coin (PoS)	10.000000 USDC  9.99 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Cookie	0.000033841610100000 CKIE
999 MATIC	1.000000000000000000 https://wincoin.win/
XY Token	10.000000000000000000 XY









Token	Balance
DxDex.io	800,000.00000000000000000000 DxDex.io
CrowPunks Raffle	1 CPR
Goblin Chest Mint Pass	1 GCMP
Immutable Airdrop	1 NFT
MekaFight WhiteList Invite	1 MekaFightWLInvite
clonexpets.com Mint Pass	1 XPMP
1 WETH	1 blockwin.win
Othershouse.xyz Mint Pass	1 OHMP
Goblin Chest Mint Pass	1 GCMP
HWAPE	1 HWAPE_COM
Dataverse Gitcoin Donator	1 DGD
' '	N/A SALT Airdrop at brines.exchange
∅	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
' '	N/A SALT Airdrop at brines.exchange
Smart Omega Speedmaster Official	N/A Smart Omega Speedmaster Official







Token	Balance
5000 USDC	N/A NFT Voucher
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange
Real Vision Pro Collection	N/A Real Vision Pro Collection
Smart Triton Pass Item	N/A Smart Triton Pass Item






MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-02-08 13:38:33	<u>0x810cd168dc5a76b87bcd</u> <u>a3915cd094e12a6d47490e</u> <u>9070ce4e86f3dfde2d37ed</u>	- 25.985849804862919 399 MATIC  34.10 USD	✓
2	2023-02-08 13:38:33	<u>0x810cd168dc5a76b87bcd</u> <u>a3915cd094e12a6d47490e</u> <u>9070ce4e86f3dfde2d37ed</u>	- 0.0008136633412950 00 MATIC  0.00 USD	✓
3	2023-02-08 13:38:33	<u>0x810cd168dc5a76b87bcd</u> <u>a3915cd094e12a6d47490e</u> <u>9070ce4e86f3dfde2d37ed</u>	- 0.0070691793070710 00 MATIC  0.00 USD	✓
4	2022-10-23 22:36:57	<u>0x4547bb374b8ebb38866d</u> <u>8e1fd8a1d8320188c6fbe7</u> <u>58126a7fc34920c18c1050</u>	+ 9.9000000000000003 55 MATIC  8.80 USD	✓
5	2022-09-19 14:06:13	<u>0x6cd19a4fc663f769a391</u> <u>98fd7e506ef28c7d5f9b87</u> <u>70e08581a3834efb9da0f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2022-09-19 14:06:13	<u>0x6cd19a4fc663f769a391</u> <u>98fd7e506ef28c7d5f9b87</u> <u>70e08581a3834efb9da0f7</u>	- 0.0017919300000000 00 MATIC  0.00 USD	✓
7	2022-09-19 14:06:13	<u>0x6cd19a4fc663f769a391</u> <u>98fd7e506ef28c7d5f9b87</u> <u>70e08581a3834efb9da0f7</u>	- 0.0000000006582953 51 MATIC  0.00 USD	✓
8	2022-09-19 12:58:39	<u>0x00a1311938fe76501c05</u> <u>d57c8923723bba2e1ff4e5</u> <u>62807e634e465e8374b737</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-09-19 12:58:39	<u>0x00a1311938fe76501c05</u> <u>d57c8923723bba2e1ff4e5</u> <u>62807e634e465e8374b737</u>	- 0.0027088000000000 00 MATIC  0.00 USD	✓
10	2022-09-19 12:58:39	<u>0x00a1311938fe76501c05</u> <u>d57c8923723bba2e1ff4e5</u> <u>62807e634e465e8374b737</u>	- 0.0000000000007584 64 MATIC  0.00 USD	✓
11	2022-06-26 18:41:11	<u>0x01c13caf16b5f2ae06ee</u> <u>16520953ac0a645517293f</u> <u>f9309a2c9d5e67f468574d</u>	+ 14.896440446824385 617 MATIC  8.32 USD	✓
12	2022-04-21 18:56:28	<u>0xcc1a8d5b8b3ff2cecef9</u> <u>1967c7e1601c55cf1b1898</u> <u>c11cf7df38a9aaa51f6427</u>	- 590.00000000000000 0000 MATIC  813.02 USD	✓
13	2022-04-21 18:56:28	<u>0xcc1a8d5b8b3ff2cecef9</u> <u>1967c7e1601c55cf1b1898</u> <u>c11cf7df38a9aaa51f6427</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
14	2022-04-21 18:56:28	<u>0xcc1a8d5b8b3ff2cecef9</u> <u>1967c7e1601c55cf1b1898</u> <u>c11cf7df38a9aaa51f6427</u>	- 0.0000125402776800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-21 18:54:08	<u>0x5162392534f6901bb922</u> <u>114c2da287b0b845647f2f</u> <u>4d6ac97085743103b3c276</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-04-21 18:54:08	<u>0x5162392534f6901bb922</u> <u>114c2da287b0b845647f2f</u> <u>4d6ac97085743103b3c276</u>	- 0.0098573775969918 59 MATIC  0.01 USD	✓
17	2022-04-21 18:54:08	<u>0x5162392534f6901bb922</u> <u>114c2da287b0b845647f2f</u> <u>4d6ac97085743103b3c276</u>	- 0.0007273714177853 28 MATIC  0.00 USD	✓
18	2022-04-21 18:53:28	<u>0x2d135054c408824619b4</u> <u>d3b817bccc35c704710d1b</u> <u>a167bc2de9861e88af3ebf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-04-21 18:53:28	<u>0x2d135054c408824619b4</u> <u>d3b817bccc35c704710d1b</u> <u>a167bc2de9861e88af3ebf</u>	- 0.0015061111838178 72 MATIC  0.00 USD	✓
20	2022-04-21 18:53:28	<u>0x2d135054c408824619b4</u> <u>d3b817bccc35c704710d1b</u> <u>a167bc2de9861e88af3ebf</u>	- 0.0000620483755148 72 MATIC  0.00 USD	✓
21	2022-04-13 19:18:42	<u>0x2349056366c0655110a3</u> <u>8d9689df7d128dec62f804</u> <u>46731fb18bd6c62e8f70a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-04-13 19:18:42	<u>0x2349056366c0655110a3</u> <u>8d9689df7d128dec62f804</u> <u>46731fb18bd6c62e8f70a0</u>	- 0.002713000000000000 00 MATIC  0.00 USD	✓
23	2022-04-13 19:18:42	<u>0x2349056366c0655110a3</u> <u>8d9689df7d128dec62f804</u> <u>46731fb18bd6c62e8f70a0</u>	- 0.00000000000020076 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-02-10 16:58:02	<u>0x0072da1e777411bb08b0336a43da4b78e7537411cd</u> <u>b526de91afa7e3078f2be8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-02-10 16:58:02	<u>0x0072da1e777411bb08b0336a43da4b78e7537411cd</u> <u>b526de91afa7e3078f2be8</u>	- 0.0045186629090896 24 MATIC  0.00 USD	✓
26	2022-02-10 16:58:02	<u>0x0072da1e777411bb08b0336a43da4b78e7537411cd</u> <u>b526de91afa7e3078f2be8</u>	- 0.0004658468478666 25 MATIC  0.00 USD	✓
27	2022-02-04 12:32:39	<u>0xfb7ae2297870e5fe81902b259c436462234f4fb7b9</u> <u>c5d9cc71d6cf806b584a6f</u>	- 0.200000000000000000 11 MATIC  0.33 USD	✓
28	2022-02-04 12:32:39	<u>0xfb7ae2297870e5fe81902b259c436462234f4fb7b9</u> <u>c5d9cc71d6cf806b584a6f</u>	- 0.0006388031989920 00 MATIC  0.00 USD	✓
29	2022-02-04 12:32:39	<u>0xfb7ae2297870e5fe81902b259c436462234f4fb7b9</u> <u>c5d9cc71d6cf806b584a6f</u>	- 0.000000000000004410 00 MATIC  0.00 USD	✓
30	2021-12-24 06:12:42	<u>0x57fe46523c3fab5dfcfc06de2cbcc352fdf671ee2c</u> <u>6d9b4dd68976fe019f7f7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-24 06:12:42	<u>0x57fe46523c3fab5dfcfc06de2cbcc352fdf671ee2c</u> <u>6d9b4dd68976fe019f7f7f</u>	- 0.001401540000000000 00 MATIC  0.00 USD	✓
32	2021-12-01 14:23:16	<u>0xbdc6f8674591edd3708863aefc294b23f424359632</u> <u>ded7e0a127e61b5979c68d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
33	2021-12-01 14:23:16	<u>0xbdc6f8674591edd37088</u> <u>63aefc294b23f424359632</u> <u>ded7e0a127e61b5979c68d</u>	- 0.0005771400000000 00 MATIC  0.00 USD	✓
34	2021-11-30 09:28:44	<u>0x9b4ec5448400c32afac2</u> <u>12ba6982950b2056c2ffcc</u> <u>b25514949d3138fc8461b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-11-30 09:28:44	<u>0x9b4ec5448400c32afac2</u> <u>12ba6982950b2056c2ffcc</u> <u>b25514949d3138fc8461b3</u>	- 0.0016175700000000 00 MATIC  0.00 USD	✓
36	2021-11-13 16:41:41	<u>0x2d3db537bb05101ec9ed</u> <u>306f792bf388b56b29a902</u> <u>947e14cc5f2dcb4ddee3dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-11-13 16:41:41	<u>0x2d3db537bb05101ec9ed</u> <u>306f792bf388b56b29a902</u> <u>947e14cc5f2dcb4ddee3dd</u>	- 0.0014614000000000 00 MATIC  0.00 USD	✓
38	2021-11-11 10:57:19	<u>0xb186a9e4c2f40d3e61ec</u> <u>f92477fb3257316cd3e202</u> <u>f38ce3be16a8e7c27b4817</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-11-11 10:57:19	<u>0xb186a9e4c2f40d3e61ec</u> <u>f92477fb3257316cd3e202</u> <u>f38ce3be16a8e7c27b4817</u>	- 0.0012678000000000 00 MATIC  0.00 USD	✓
40	2021-11-11 10:53:47	<u>0x2b615011db47f96c8977</u> <u>ce3ab8557bca54ff10a368</u> <u>da2d7cbb38e64b75e033ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-11-11 10:53:47	<u>0x2b615011db47f96c8977</u> <u>ce3ab8557bca54ff10a368</u> <u>da2d7cbb38e64b75e033ed</u>	- 0.0038353500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-11 10:50:25	<u>0xf3898a948ce7f0b240f68a790d38047b8111289fead5a75f4d0deab0e03a283f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-11-11 10:50:25	<u>0xf3898a948ce7f0b240f68a790d38047b8111289fead5a75f4d0deab0e03a283f</u>	- 0.004403340000000000 00 MATIC  0.00 USD	✓
44	2021-11-11 10:49:43	<u>0x00523b352611820c754308fc90c2b2028ce4f4b1de2f7a2a06dfc05e91ab4287</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-11 10:49:43	<u>0x00523b352611820c754308fc90c2b2028ce4f4b1de2f7a2a06dfc05e91ab4287</u>	- 0.001395210000000000 00 MATIC  0.00 USD	✓
46	2021-11-11 10:43:47	<u>0xaf304e337936c11a8fc14f7c372ddde430e127427a131b89cd1213690b42ea6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-11 10:43:47	<u>0xaf304e337936c11a8fc14f7c372ddde430e127427a131b89cd1213690b42ea6c</u>	- 0.007220610000000000 00 MATIC  0.01 USD	✓
48	2021-10-16 09:25:19	<u>0x2a2c840d87bdbbc818055f0b2187dcd45617905a1ad83f8b6f7626c25c84ca888</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-10-16 09:25:19	<u>0x2a2c840d87bdbbc818055f0b2187dcd45617905a1ad83f8b6f7626c25c84ca888</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
50	2021-10-14 17:29:11	<u>0xa5d7332601bfc4da3101b7ee47bbc4a857c47946c413b683df9edb1550a84dc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-10-14 17:29:11	<u>0xa5d7332601bfc4da3101</u> <u>b7ee47bbc4a857c47946c4</u> <u>13b683df9edb1550a84dc2</u>	- 0.0011459400000000 00 MATIC  0.00 USD	✓
52	2021-10-14 17:23:45	<u>0x5563ad8a2278c6c6c0ce</u> <u>0f9abf368758904e6ab836</u> <u>32e644293584da54f055f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-10-14 17:23:45	<u>0x5563ad8a2278c6c6c0ce</u> <u>0f9abf368758904e6ab836</u> <u>32e644293584da54f055f9</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
54	2021-09-28 18:13:47	<u>0xccb03dd2a28ab3bd4673</u> <u>b1de2f7f0192e1956fdc34</u> <u>2dd4ca44446a102e670787</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2021-09-28 18:13:47	<u>0xccb03dd2a28ab3bd4673</u> <u>b1de2f7f0192e1956fdc34</u> <u>2dd4ca44446a102e670787</u>	- 0.0001474011000000 00 MATIC  0.00 USD	✓
56	2021-09-28 18:07:45	<u>0x965fbb26e16f63713e1c</u> <u>b862d9075d61025a67206d</u> <u>58ff39b7eebb0f4589f458</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-09-28 18:07:45	<u>0x965fbb26e16f63713e1c</u> <u>b862d9075d61025a67206d</u> <u>58ff39b7eebb0f4589f458</u>	- 0.0000513832000000 00 MATIC  0.00 USD	✓
58	2021-09-16 17:54:24	<u>0x15207faaeeab7fe811d1</u> <u>5a7f7f3c635d6a50d4b8c0</u> <u>8cacbc80e47efe696eb6b3</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-21 18:54:08	<u>0x5162392534f6901bb922114c2da287b0b845647f2f4d6ac97085743103b3c276</u>	+ 590.44293814489515 1709 MATIC  813.63 USD	✓
2	2021-09-28 17:55:33	<u>0xc62f24f452eecd952ef5a7d793d570172a987d27f56648d59cbc7cb2b91c0b4a</u>	+ 1.0099999556968739 52 MATIC  1.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 17:41:44	<u>0x6a75c21699b2b50005557ea72d83250ca30faab58458f51f19062700abb27d2c</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-05-12 06:41:15	<u>0xcae49b0085850c06e76a567dc957fd50b9b32770d05c521b5d8c0bb5501e2df5</u>	+ 938.00000000000000 0000 ool.info	✓
3	2022-11-23 18:12:53	<u>0xee37642ee5a4d339d1afa149090fc7d6351171e283f6095e7293a75c1b29aa93</u>	+ 128.88 AAVE	✓
4	2022-11-17 16:53:07	<u>0x6d481546767d3bb3255bd9d435b85cc1432f1901b645c9abcf5032315f2ab7ac</u>	+ 38.48 UNI	✓
5	2022-09-19 13:12:45	<u>0x512f3ca9de38af20508a59895212ffe806f332a89aa4a1a4ec091a2c51ff5188</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
6	2022-05-09 14:06:47	<u>0x9ea73286c4eac10dd80896c9adfd2ee9564747960d86a2046612aeca97ecd0cf</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-09 14:04:39	<u>0x32366995e69948359e90</u> <u>153919017cf1097497c747</u> <u>7381eb9c26f01a2b6518f9</u>	+ 10.0000000000000000 000 XY	✓
8	2022-04-29 04:03:53	<u>0x1a50567eba4a5fd784dd</u> <u>331569f7ea6206d3d10d6e</u> <u>fc98ec75ed38c2add2736c</u>	+ 0.0000176784787000 00 CKIE	✓
9	2022-04-28 10:47:18	<u>0x2e21f08b5f48ff477d98</u> <u>58257f0595c9d57be6a786</u> <u>a34842ac09b839b3b3475b</u>	+ 0.0000161631314000 00 CKIE	✓
10	2022-04-21 18:54:08	<u>0x5162392534f6901bb922</u> <u>114c2da287b0b845647f2f</u> <u>4d6ac97085743103b3c276</u>	- 0.2756500000000000 06 WETH  822.42 USD	✓
11	2022-04-19 15:44:15	<u>0x587e0681452cb04ef233</u> <u>98cdc5d3837cb0222b735b</u> <u>0b907764dd349de790a47c</u>	- 0.0223499999999999 98 WETH  69.52 USD	✓
12	2022-04-19 15:44:15	<u>0x587e0681452cb04ef233</u> <u>98cdc5d3837cb0222b735b</u> <u>0b907764dd349de790a47c</u>	+ 0.2979999999999999 87 WETH  926.97 USD	✓
13	2022-01-15 12:24:24	<u>0xffbc79805b3912713e60</u> <u>a71b87a8eea61237bc7ed1</u> <u>5d612c02dc86af63e30483</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-01 14:23:16	<u>0xbdc6f8674591edd37088</u> <u>63aefc294b23f424359632</u> <u>ded7e0a127e61b5979c68d</u>	- 0.1843424925749250 76 WETH  844.83 USD	✓
15	2021-12-01 14:19:20	<u>0xe472b1388df1da566bbe</u> <u>dee7cec9fc8f04ac689bb6</u> <u>d9600687423a9e9cedf64d</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-01 14:16:42	<u>0x8c14b26a83d52973b8ae</u> <u>96f8a4ba87a3be33bf12df</u> <u>f187284389d67be6f9dad5</u>	- 0.014250000000000000 01 WETH  65.30 USD	✓
17	2021-12-01 14:16:42	<u>0x8c14b26a83d52973b8ae</u> <u>96f8a4ba87a3be33bf12df</u> <u>f187284389d67be6f9dad5</u>	+ 0.190000000000000000 02 WETH  870.76 USD	✓
18	2021-11-17 07:57:28	<u>0xde8cd0fc548d79231a91</u> <u>2bcd7b1ef4a607d2f95b8a</u> <u>72a1cc7a19fb4aace4bc16</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-11-11 10:57:19	<u>0xb186a9e4c2f40d3e61ec</u> <u>f92477fb3257316cd3e202</u> <u>f38ce3be16a8e7c27b4817</u>	- 5.2000 CEL	✓
20	2021-11-11 10:53:47	<u>0x2b615011db47f96c8977</u> <u>ce3ab8557bca54ff10a368</u> <u>da2d7cbb38e64b75e033ed</u>	+ 5.2000 CEL	✓
21	2021-11-11 10:53:47	<u>0x2b615011db47f96c8977</u> <u>ce3ab8557bca54ff10a368</u> <u>da2d7cbb38e64b75e033ed</u>	- 0.0052657952274082 92 WETH  24.84 USD	✓
22	2021-11-11 10:50:25	<u>0xf3898a948ce7f0b240f6</u> <u>8a790d38047b8111289fea</u> <u>d5a75f4d0deab0e03a283f</u>	+ 0.0047014759070309 09 WETH  22.18 USD	✓
23	2021-11-11 10:50:25	<u>0xf3898a948ce7f0b240f6</u> <u>8a790d38047b8111289fea</u> <u>d5a75f4d0deab0e03a283f</u>	- 2.500000000000000000 00 HT	✓
24	2021-11-11 10:46:03	<u>0x99f59faa3ba8459609a6</u> <u>3fe7a33af186191761951f</u> <u>740c57d293d3cbc11f12ff</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-11 10:43:47	<u>0xaf304e337936c11a8fc14f7c372ddde430e127427a131b89cd1213690b42ea6c</u>	+ 2.5000000000000000 00 HT	✓
26	2021-11-11 10:43:47	<u>0xaf304e337936c11a8fc14f7c372ddde430e127427a131b89cd1213690b42ea6c</u>	- 0.0047639489932446 35 WETH  22.48 USD	✓
27	2021-10-16 09:25:35	<u>0x6be8af8e969f0b588d37912c9b05ed975002df5f6fb271e9d6f413e8cd8056b0</u>	- 40.000000 USDC	✓
28	2021-10-14 17:29:19	<u>0x2dad2cf0d56d000d6b2bf806c3f7e5e42584241eca56f5bbb8ae0a5caf57ae5d</u>	- 500.000000 USDC	✓
29	2021-09-28 18:13:47	<u>0xccb03dd2a28ab3bd4673b1de2f7f0192e1956fdc342dd4ca44446a102e670787</u>	+ 550.000000 USDC	✓
30	2021-09-28 18:13:47	<u>0xccb03dd2a28ab3bd4673b1de2f7f0192e1956fdc342dd4ca44446a102e670787</u>	- 0.1957020059861522 83 WETH  574.14 USD	✓
31	2021-09-28 17:56:13	<u>0x34101b8aedcfeacef8b17c8989e1f311f3ad9d85ada88a256b83a134667ba27d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
32	2021-09-28 17:55:33	<u>0xc62f24f452eecd952ef5a7d793d570172a987d27f56648d59cbc7cb2b91c0b4a</u>	- 0.0003772331253006 29 WETH  1.05 USD	✓
33	2021-09-28 17:38:40	<u>0xd42e836118cda42b118c6bb443e581d752bd4829e1f7f321af69b81069150f2d</u>	+ 0.2099999999999999 92 WETH  589.03 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-16 17:57:26	<u>0x21ef32c9afdccb11b0e</u> <u>beffe11c1f766188178588</u> <u>8b40bb595f697c0da118d8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 23:38:55	<u>0x24f7322e73547a45af7b</u> <u>61012c4f277525b90e598b</u> <u>3f62b7299eacca7d65da1c</u>	+ 1 NFT	✓
2	2022-10-07 23:31:55	<u>0x96e71399e78bedc2aa3b</u> <u>0da23ccabd83483e54b760</u> <u>bb79d4236f241e4ebba032</u>	+ 1 blockwin.win	✓
3	2022-09-19 11:55:11	<u>0x249d65100c3ae8d64fac</u> <u>0565b6d5c5a3c99536cbc2</u> <u>3698dc6092ece4bc1194a2</u>	+ 1 HWAPE_COM	✓
4	2022-09-19 11:44:35	<u>0x3bd1b2b896dc3bad6178</u> <u>258b503070a514eed2b9fa</u> <u>266895b357850d836aa3ac</u>	+ 1 GrilNFT	✓
5	2022-09-14 15:08:01	<u>0xf668c18825f889475d12</u> <u>636b511728c93cc64ce3df</u> <u>c4c829e08e0210a327f935</u>	+ 1 XPMP	✓
6	2022-09-10 02:48:05	<u>0x506aec3c0c77e92915ca</u> <u>f052ac73c90b50270ee1b7</u> <u>905d3f120181805bdb29f8</u>	+ 1 TSMA	✓
7	2022-08-25 09:49:13	<u>0x611552ba6be554eec90a</u> <u>fa34ff239464eb2768fe85</u> <u>e8d66dda685d80e551683d</u>	+ 1 OHMP	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-24 16:55:40	<u>0x502902e3045f9dfe42ba4d8d4d9d86a444b8162ed9b640b5b13c7786938a252c</u>	+ 1 GCMP	✓
9	2022-08-17 23:19:40	<u>0xf03bbcebc86448f7b16940fa47031b91c723554372b78f626bcf8853a22e81fd</u>	+ 1 GCMP	✓
10	2022-08-16 21:14:55	<u>0x65f23e8d314f75474a97bd854685c02588e130fd25e690b57fd30f6a5d8ebf6b</u>	+ 1 OHMP	✓
11	2022-08-03 06:03:35	<u>0x7981baeb4fc49483f0c2d4f0854ea1d97e864d3c10122b3df08922ddad92277f</u>	+ 1 OHMP	✓
12	2022-06-24 19:01:35	<u>0x9b3c5aace3cad9c5d06f5861f05579a4451eeeb586e3af30a0384c3db4153e94</u>	+ 1 sdfgsdfg	✓
13	2022-06-22 22:30:16	<u>0xc29ffd21755641ea1f76156f9d6c30db18ae7c44118957d830ef584fd060f7ee</u>	+ 1 thfqewe	✓
14	2022-06-03 09:38:44	<u>0x63c356393454a06884aae6aa11a459ef31c05de2f13f4c370803ff540f61cfb3</u>	+ 1 smartdiving.game	✓
15	2022-06-02 22:26:28	<u>0xdffb9fc4b9a06177190d9704a7a00e3567121109e5dd1ada52ff04f6d5994446</u>	+ 1 DGD	✓
16	2022-02-05 20:46:04	<u>0x3021f2b38a199b14bf48bd85f8d51c23e682c4fa335c133657b1ba7eaf485607</u>	+ 1 MekaFightWLInvite	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-05 14:01:51	<u>0x7261592d9296a55cf5fb</u> <u>411de467abb9ff3e33735a</u> <u>10b76829747aba93475827</u>	- 1 KGLB	✓
18	2022-02-05 14:00:59	<u>0xc554fe6254c77e435519</u> <u>110ad7bed9190d5e9683ac</u> <u>56b3fe41f2f38a56024d8d</u>	- 1 KGLB	✓
19	2022-02-02 13:08:05	<u>0xd076eb0f932e5f9491a7</u> <u>96112f8151e33939cafb87</u> <u>04930fbfb9a80e67e4fb18</u>	+ 1 KGLB	✓
20	2022-02-01 17:22:45	<u>0x45851827fda17552d07b</u> <u>f9e3affdfcac5a0fc42035</u> <u>ac080021522d61f9932800</u>	+ 1 KGLB	✓
21	2021-12-13 20:32:26	<u>0xf42471156907d08603c9</u> <u>7c7407ba0da3f4eb2ed549</u> <u>fc9651508a486f8d066b4d</u>	+ 1 FAKTURA	✓
22	2021-12-01 14:16:42	<u>0x8c14b26a83d52973b8ae</u> <u>96f8a4ba87a3be33bf12df</u> <u>f187284389d67be6f9dad5</u>	- 1 LAND	✓
23	2021-11-02 07:09:59	<u>0x7fb5d06c606920f369a9</u> <u>f50cebeffaaa5faa85d26b</u> <u>8933a53f5638042583cadd</u>	+ 1 GNHCC	✓
24	2021-10-27 14:30:15	<u>0x04e124c09a1e5936206f</u> <u>6595303c538789b93c7d62</u> <u>72240669ba5b5563f32854</u>	+ 1 CPR	✓
25	2021-10-16 09:25:35	<u>0x6be8af8e969f0b588d37</u> <u>912c9b05ed975002df5f6f</u> <u>b271e9d6f413e8cd8056b0</u>	+ 1 LAND	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-02 18:46:54	<u>0xc481468c4f72900b2df0c988069cda56b7c7a0e25cb9bafe3bcd00fe047c07ae</u>	+ 1 LAND	✓
27	2021-08-02 18:46:36	<u>0x3224571ae169d57d1be0e0611ceb1d30848753580cf2f95a324cee3bee5386b4</u>	+ 1 LAND	✓
28	2021-08-02 18:43:10	<u>0x069d67435d7a24f240803efa2b2866b74d44cc2ae888aab7eb0d1296ccedece</u>	+ 1 LAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:23:26	<u>0x29810ccb36dd2db1f482a4aac2338d15af1d78c6355b5a9dd6183586d80d1eb7</u>	+ 1 1ETH Airdrop at webeth.icu δŸŽ•	✓
2	2024-06-29 14:54:05	<u>0xb9a558b827ca50233c29fa934988ae070e38789c6e05f9748dbf063bab15874e</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
3	2024-06-19 07:00:44	<u>0x122f423c570cf8406bf0907320034e85fea4a73b3ef726de63a64983fbc62aee</u>	+ 1 ?	✓
4	2024-06-19 07:00:30	<u>0xf802026c2a4094dd91f164070699bdb70b97e8b189a67a1baaec501fc72d3602</u>	+ 1 t]	✓
5	2024-03-18 03:23:01	<u>0x6443bbc5c590fa7400152cae93cefc1b9e6c58e9963b95b9d02119cf8e3b6841</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-18 01:45:50	<u>0xb0e5d8a993033b00bced0d5e45d1789aa13a573ac0283a2dc47613b5a08603b7</u>	+ 1 https://lidostak.com	✓
7	2024-03-12 19:48:02	<u>0xdd4f687fb860e816ec2d3103fbb46d748838bfa4f2b49030bb667d06d1677b3c</u>	+ 1 usdwin.co	✓
8	2024-02-18 13:50:10	<u>0xfb42e5adc78566f696589b91af8990a98b8575ae45c35c879e9ba5b35f48e5fd</u>	+ 1 NFT	✓
9	2024-02-09 23:42:45	<u>0xc8f9dd636d1aba1b63e33fb27ce6d5c1330ae9205189de06787964241b8cf068</u>	+ 1 NFT	✓
10	2024-01-22 07:35:41	<u>0xbf3c87e6d4bcdeaf5a801fae99493b7ebf68f288d0acc80572e6d9aa185a00bc</u>	+ 1 ethevents.co	✓
11	2024-01-18 15:04:46	<u>0x5d94be0cd13cf12ea3873e38e986236a6a5e866a990cd00bf65839632e1a985f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 14:57:49	<u>0xeb05be6a4cf3764b5acc13e85143f21444a3a43487217bff2458ebae6adca3e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-04 22:55:44	<u>0xdd9fc4be54f89bf70b9a3509e65c177fbabe6867ef5bea84ba14060347e30dc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-28 08:55:33	<u>0x195ed3d466d9bc90e58ac8599d851705b1bdf5f5e75f5ee4d6b895751b3bb43b</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-28 05:48:26	<u>0x1aaaf4058ea9b75cb526 ab814d163719d4b6b61ff4 342f4c76516cf350645ac7</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
16	2023-12-28 04:49:45	<u>0x6f6afcf3f1bf90eccdf4 fab43736d5c84156ffd5a 09982889d811fe93180b77</u>	+ 1 SALT Airdrop at brines.exchange	✓
17	2023-12-27 09:07:55	<u>0x1e1adbd3df88168f11d8 994fd7e2c7fb4a7a41ce61 30a9cd5c92ca3f9cdc96af</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
18	2023-12-27 07:40:29	<u>0x7a381667c8a091e8fbcb 0b1d0fe34da7518a398113 b3b0b05e391ff4731580b0</u>	+ 1 SALT Airdrop at brines.exchange	✓
19	2023-12-26 18:34:24	<u>0x97abf86a901eb603d701 be5f8aca49aecb5a5a86c4 ac90e5e7280e0b1f951785</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
20	2023-12-26 13:57:56	<u>0x49e92174e8bbe84c215d c11b5373fae06502af3dc8 41788c13380d83ea9bc9c5</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-26 04:54:41	<u>0x36a2ff4c16edd9dfd550 d82f6aa52190a70c27ed37 0cbd9a5b15e424b2b3eb15</u>	+ 1 SALT Airdrop at brines.exchange	✓
22	2023-12-26 00:39:00	<u>0x4a16598a6808ff2031f2 29754b1951e874489b982d 4a501ee087c5763443a180</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
23	2023-12-25 19:03:10	<u>0xc867f00d2285823da63d 39e0161628281987ecd63d 9e8991e09ec8a5c5aafdec</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-25 08:10:36	<u>0xd099226961621fea56ba</u> <u>0a5dea18128d93714821d5</u> <u>ba289b2532b4f904690fbf</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-25 01:04:33	<u>0x292e88a147b4aa0534e8</u> <u>7ec6148770a0a579fe6819</u> <u>78c732eaa1dc74231612b0</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
26	2023-12-24 23:49:35	<u>0x73f9b02039ac8ff56098</u> <u>82ff0f2fa66a6b6080df5e</u> <u>c7d669bef3fd050d09889d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
27	2023-12-24 22:59:07	<u>0x11ffd0bfb583f145bf6c</u> <u>596e43871bf3a33d6c8c50</u> <u>0df67b54e4b2b001bfe5bd</u>	+ 1 SALT Airdrop at brines.exchange	✓
28	2023-12-24 14:18:30	<u>0x6674a5269947eea4db2d</u> <u>11faded29e6a196da4dd67</u> <u>038701381624b4593cc472</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
29	2023-12-24 13:51:48	<u>0xc314bf3402fd96d822e0</u> <u>2d873e456efe7de3046d95</u> <u>a9c4963d1ad871bfc1f05a</u>	+ 1 SALT Airdrop at brines.exchange	✓
30	2023-12-24 12:24:10	<u>0x522020c0c6b37bc64826</u> <u>c96bc3d99789bd83a5aa08</u> <u>d7e631082994a49cad6fd8</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
31	2023-12-24 11:16:48	<u>0x5f59871f85c122d1c967</u> <u>39baa0c3a1c41279e079fa</u> <u>d9049e4aefd17ee084b009</u>	+ 1 SALT Airdrop at brines.exchange	✓
32	2023-12-24 09:15:19	<u>0xd73b807e61d7dbdfbb05</u> <u>df9c585bd5187e952d77c1</u> <u>8d36e8fe9401535ec782d7</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-24 08:23:59	<u>0xd801184f9f02d72fde3c31634b69e6e54072f193247abe9a92f394a46d180661</u>	+ 1 SALT Airdrop at brines.exchange	✓
34	2023-12-17 18:30:42	<u>0xc76a50474fda228676d5468c8350e54d5ba932c1624a2f4d41eacb66ed8f5dec</u>	+ 1 2000usdt.icu	✓
35	2023-12-17 18:29:54	<u>0x1afd8b98a2b045b8c1ca12c3ceae36ad02c78f63e564f9eee4e0f88806d0efc</u>	+ 1 1000usdc.org	✓
36	2023-12-17 18:01:53	<u>0x5effe2258de3cff99baaf304da180d571736dcdb728266f5b5e8b7c67d288ba0</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-13 11:06:40	<u>0xffde93ea910465f536680ba6a20d5dec3ce9f6d0b93c7def201ee4f5775894d1</u>	+ 1 org	✓
38	2023-12-10 12:08:26	<u>0xad2cdc5547d298b8d4e9cbd781e23f6ab2b9e1d1272c752db9f6753a9991f399</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-10 09:15:30	<u>0x84673b446c29aaadd0594f2af137e77e8db69de4da03702f8966f0aa23ea80fe</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-09 15:19:13	<u>0x932f5c027cd9e16b24f3752dcbfda2b3894e00d5da1a1882de34d918ba11346c</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-06 09:49:53	<u>0x5c1b897e03a477bf800c3866ba7d9684057536f8d5ec6bb492ff3f823ac013a7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-05 20:56:54	<u>0x0f0b243acf72cb401cc290a5a4fc7fd3fa82c50a46f588cd2019da818e6bfff16</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-05 11:05:36	<u>0x1abb836f41b35a274fa234541783ab2a0faab3dda1f2f087741b826730cf0c4c</u>	+ 1 Reward at optimisum.re	✓
44	2023-12-03 17:51:32	<u>0x19e74fd351a1a5e37cc38537b9866106d649faf83406dbfc755e4b39b0a309ec</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-03 17:47:18	<u>0xa767c02c0f7d5eec05be59def74df29202c8439d3b0c6c94cde78f2379ae7fff</u>	+ 1 Reward at dydx.win	✓
46	2023-12-03 17:44:28	<u>0xe75d89a0cb600becf349011456dbf98b114befb9933b4400fc93cc93efd0a2d</u>	+ 1 2000usdt.net	✓
47	2023-12-03 17:44:28	<u>0xfe33380f69b8ea8eee29ddedc83e8b35d90b6eb545375a229e56592e6a8d8320</u>	+ 1 1000usdc.org	✓
48	2023-12-03 17:43:58	<u>0xf23591656748256706975794c663dc2592c929270874d83d6d304d6141be9697</u>	+ 1 https://use-usdt.xyz	✓
49	2023-12-01 14:37:06	<u>0xf16c56de403b838ddbd46e6682ebd0646c454c5fd0fb8429fa8e4eb7e2f3fdd4</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-04 17:15:00	<u>0xda7cf10833b5ae0545f11a8534a6910e61b99853ab9e6703c9c15d9b3f3cf626</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-28 23:40:33	<u>0x3fe76eb908d40500379e b2eaf302a1c2dc7e143526 faee6edf81901ce4f29218</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-11 07:13:14	<u>0x196b9498d0a57992fe57 8f2bef6e2f08dbb2bd4a46 3f8f58ce6b79bbbf51cd59</u>	+ 1 Voucher	✓
53	2023-10-03 05:14:35	<u>0x97f2dd3017beb39ae60b 1690d56b99c298f7013f17 c452d57c0cb5a2caf23591</u>	+ 1 NFT AIRDROP	✓
54	2023-09-21 23:58:52	<u>0x430159728ba5f81c2a3f de1989ef1c000a12a6047b 88882f3a79bcb96956d5c9</u>	+ 1 Voucher	✓
55	2023-09-20 05:10:49	<u>0xe130b2ccfd3f53456ca0 06f200817369e4a0e4f926 7103b1a36517d0a0e51b5c</u>	+ 1 Voucher	✓
56	2023-09-16 14:36:35	<u>0xd7881724857144bdab45 69847dd9fa076179a5f363 68a914b4580c402a0f93c1</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-16 12:46:33	<u>0x295f97fb88f7acbd6d17 9f11d0bf47c522f769e8f2 9f32eed674b291e242977d</u>	+ 1 NFT Giveaway by Binance	✓
58	2023-09-15 08:44:03	<u>0x591503cb0607bdad7f30 3fbace033244336d9c14ce 659558f916a140cf639700</u>	+ 1 drop-usdc.com	✓
59	2023-09-14 22:29:08	<u>0x78187de49b4b871abe12 067eb5b8e77c87d38dde90 e6808e4804608eae052194</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-12 23:07:40	<u>0x4ce2bf44f13d6e7d856a8c85c181d653e0d5acfade1477ad38e975622d48d1df</u>	+ 1 Voucher	✓
61	2023-09-12 05:25:26	<u>0x00783bb14f520db4e5c94f930c5247a906649499b34259a4837d919d5567fdab</u>	+ 1 NFT Voucher	✓
62	2023-09-11 21:52:21	<u>0xafe2830f46edc9c1662a3239bb016f60085f7220841b89b56c1917cdc36fca57</u>	+ 1 NFT Voucher	✓
63	2023-09-11 02:51:22	<u>0xb16c3b0e4d2399ffb5a453df2905feceafa9a2abf81ec8a190f576038ab781ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
64	2023-09-10 17:32:36	<u>0x48b26980c174bab9a146b1d11c397d3660d1f46ef224579106650d92330af27a</u>	+ 1 NFT Voucher	✓
65	2023-09-10 12:08:22	<u>0xb9b057258e241afa6179bdce38bb0dc3d0b6b271016684ee6f14086b0e88dd96</u>	+ 1 NFT Voucher	✓
66	2023-09-10 10:12:32	<u>0x581e75b7435030d02712d107939bd713022f7d0e02785db757adb7e3bbc639e8</u>	+ 1 NFT Voucher	✓
67	2023-09-05 04:04:01	<u>0xc2c26dc4504348668ea4d18f4cb880907c96169d4e59d12654b7669c168444d6</u>	+ 1 NFT Voucher	✓
68	2023-08-29 11:58:49	<u>0x188d85970d6aac5de1ed015052076bc970bb305b575a048678323cd0de777374</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-27 22:34:55	<u>0x02598a54bdad2d87bea7b200c88186ffb5b6b0913e812cb63f7115e7308b8a44</u>	+ 1 claim.circleweekly .net	✓
70	2023-08-26 18:27:04	<u>0xff577eb83f39484004bc55a7a0c773735d9ac7bb25c0df11c38337fcc2e08336</u>	+ 1 claim.circleweekly .com	✓
71	2023-08-25 17:10:57	<u>0x534b80eb67ad91972b45ff0bcfa2cd80a119005675d7c7bba575cd202cd9f9a9</u>	+ 1 NFTVoucher	✓
72	2023-08-05 16:34:01	<u>0x9a1de8189a20fb32dcde25230a029280f3546c59518e6709e090a23a750e50f7</u>	+ 1 \$1500 USDC	✓
73	2023-08-01 04:02:49	<u>0x4cea37d76a6eaa4fcd3dd0e76caa786f50325a81e26dddbf54f4364dc04f752b</u>	+ 1 AVAX	✓
74	2023-07-28 08:23:45	<u>0x7a545a7343a083a2a79b4d3de1b93304d259c9f759fa027f1ea369295a6938fb</u>	+ 1 LG	✓
75	2023-07-22 01:09:38	<u>0x2f950c8ade101cfeee713a0b548ce1f904d795dbf1763f06be1fd0ac055d3663</u>	+ 1 \$2000 USDT	✓
76	2023-06-14 13:06:24	<u>0x3712307bccca733cd099da20bf83ae4a6dc7acbff0a70069604436e70932af2ec</u>	+ 1 UNA	✓
77	2023-06-08 10:23:12	<u>0xc51498894bbdedd8b4ba0108ddc853f2f534c4d893f392ced44450463cc1354</u>	+ 1 UNA	✓

#	Date & time	Transaction Id	Amount	
78	2023-01-31 10:55:25	<u>0xc2317af8bb553ec1c65d7c28e32aa57bcb7319fb21ab0ddc8f46222d4ba811a1</u>	+ 1 WWRD	✓
79	2023-01-07 09:01:34	<u>0xb0d29f1d757043ffdbff3ecea5f2bd89b50c8958a5ac75392d43c2656d7abe6</u>	+ 1 WWRD	✓
80	2022-10-23 22:48:15	<u>0x8eb1a635939dc8d5387d31a26d6592a69c457e32cc4b3b93b5a4205023072ed1</u>	+ 1	✓
81	2022-09-19 14:06:13	<u>0x6cd19a4fc663f769a39198fd7e506ef28c7d5f9b8770e08581a3834efb9da0f7</u>	- 1	✓
82	2022-09-19 11:43:23	<u>0xd3a36b6abda42a188a12a306111ee881044e248fca4fd15f9471d1fa0fbbf571</u>	+ 1 WWW.OS-BOT.COM	✓
83	2022-09-04 18:36:46	<u>0xf2d334c7fa32af9bab749e56b9c1fec21122a03a41dc5879cb5d40c8a18a7bd4</u>	+ 1 sdfsdff	✓
84	2022-09-01 03:09:04	<u>0xb934b0954717c9d338e4d5391124136722a26b4cf30b185da65e3fc2b613fc94</u>	+ 1 Cute Pacman Limited	✓
85	2022-08-31 08:44:17	<u>0x0a68800f7cd7fd60a7c2f9d5729620c9f32aedff7963024d156799dcbcf8c749</u>	+ 1 Black Voice Metaverse	✓
86	2022-08-30 18:39:11	<u>0x74519187e6e4f2cbe5d31138131155bb7df239e2d380f0e873c7c4f3f73ea9e9</u>	+ 1 White Nft Alerts Pass Item	✓

#	Date & time	Transaction Id	Amount	
87	2022-08-29 01:12:46	<u>0xf4a60d7c8817b9c72961e39510700c2ac962bd202739606ca5397546103b006e</u>	+ 1 Dood2	✓
88	2022-08-26 11:53:03	<u>0x4ec108adc5f1f40946df8428dfff0a6ae797efc133c1ed0a8facf351374e75a8</u>	+ 1 Tragic DEZUKI Items	✓
89	2022-08-25 13:18:06	<u>0x7851adc4a88c93ce1070f0712bba645a1422f860d360547c67e421a382e17a77</u>	+ 1 Smart Omega Speedmaster Official	✓
90	2022-08-23 00:57:42	<u>0x06258d6bea3386f3025a316c782293f88f23122912eb59526309f9353495bcf2</u>	+ 1 Hidden Meta-Pass	✓
91	2022-08-19 15:01:58	<u>0x1a2fe382dd5b71f46bbd518e9cdc64ca092bb6ac5ff3a4f25c8ee9843f245e0b</u>	+ 1 Smart Triton Pass Item	✓
92	2022-08-19 11:42:28	<u>0x6359f2e1a1b9bcacbc42774a7b39662388281e92f9c068197a2d3c4cb4e7de</u>	+ 1 Black Beast Items	✓
93	2022-08-18 17:28:55	<u>0x8a5eca186f6219012e8608e2b6bb8ba0eaa7d99ce0d3188e2c77816e7ffc954</u>	+ 1 The Smart Triton Pass	✓
94	2022-08-17 09:58:53	<u>0xca752414d335f9d9420a848516b28ce646d125ee4f574b01d2916b5e7761a2bf</u>	+ 1 Smart CoolPet Genesis Item	✓
95	2022-08-15 05:36:47	<u>0xbd82786f12b7b47219cbbde887a8ebc25ee3113fbb502b445d5afd5f7627191</u>	+ 1 ctions	✓

#	Date & time	Transaction Id	Amount	
96	2022-08-15 04:47:13	<u>0xbae3509acf0798a69104677719b9a651a104128b0a3e4375c09f8954e5ed6d6a</u>	+ 1 Go Gottle Collection	✓
97	2022-08-14 15:36:00	<u>0x03c987b18ca96f0c29c490b31fffc4f0a4a097e40155f3b55fafc684087171e1</u>	+ 1 The Nftiff Access Pass	✓
98	2022-08-12 16:55:22	<u>0x809ff149a7c9bc3d23f221ba191188a2143fed881a51c52191567a9b263e59aa</u>	+ 1 n	✓
99	2022-08-12 03:51:17	<u>0x5d4171352865e9ef067315e014494732981ca533c77c7bef23ed59c4c3db3342</u>	+ 1 Exciting AdventureLand Limited	✓
100	2022-08-11 14:52:33	<u>0x3f335cb94436b42d6c65f27885594902edcaafe927252eba2a42a4e78cbbac64</u>	+ 1 Cool RTFKT Space Podx Officials	✓
101	2022-08-11 06:08:18	<u>0x5cb5c946e12ea41fc85ff7cfbb6d7f73669e0345d2428f9bbac733ad5a77df96</u>	+ 1 Hard Dissolution T	✓
102	2022-08-11 02:13:23	<u>0x2f0729920c2c010bb28f52548b58280bda3c4051aa19bf880d62c3b7875acd5</u>	+ 1 Smart RTFKT Space Podx	✓
103	2022-08-10 10:36:12	<u>0x8e5e6059b9d0c5e6b2b386aa1164cd6423228091472b3dd35ce5919261758863</u>	+ 1 Dark Edo2022 Limited	✓
104	2022-08-09 01:16:25	<u>0x02c9e1a35d85069c920c23a803cdbe08e2546ce3542d528ac871455ef485648c</u>	+ 1 Bright Real Vision Collection	✓

#	Date & time	Transaction Id	Amount	
105	2022-08-08 10:03:54	<u>0x3a070ac3c607c4078711</u> <u>1345f0d8204dea812f6506</u> <u>f3202f2cd3baeca135dc4a</u>	+ 1 Origin Bees Club	✓
106	2022-08-08 09:30:16	<u>0x25449741bfe0f9afb8f4</u> <u>b4dce9266891cb4d447fa0</u> <u>e71381cb7cb17f127ce216</u>	+ 1 Origin Bees Club	✓
107	2022-08-03 08:13:06	<u>0x661f5505a5e0b932cd68</u> <u>9e36350e990646b49162a9</u> <u>49be57bb0f13c53ec30de5</u>	+ 1 Origin HoneyBadgers	✓
108	2022-08-02 07:25:11	<u>0x61e6f6b28dbf1d871aa7</u> <u>c380bcb3547025487d9f21</u> <u>99d028a56fd43c1ded8296</u>	+ 1 Metakamis Origins	✓
109	2022-08-01 02:23:56	<u>0xb1538cd0ac0d3ec0d0e1</u> <u>ca505beaf2b62f44cccb19</u> <u>0eddff68bc6adf4724c8bc</u>	+ 1 The Legends-X NFT	✓
110	2022-07-31 03:22:59	<u>0xbce6c569760af4d2e6fc</u> <u>90acdf807272665f0571f4</u> <u>5908e80461a4a81d0f1239</u>	+ 1 Hidden PolkaCity Collection	✓
111	2022-07-30 05:54:22	<u>0xf7da9d206894fd658b24</u> <u>f7d03b5cae1fb89295c195</u> <u>e7e07e7be6403d20905005</u>	+ 1 Hidden Riders Collection	✓
112	2022-07-30 03:51:28	<u>0xc8d3452686bee138bb76</u> <u>777cb633272d95479602d3</u> <u>3af5be864af5aaa3c79f04</u>	+ 1 Toy Boogers	✓
113	2022-07-28 02:00:31	<u>0xde2e0c46826761fac746</u> <u>8d35db92ee33a09bfe01eb</u> <u>aeb4684ed2f45d74d2654a</u>	+ 1 Open Space Collection	✓

#	Date & time	Transaction Id	Amount	
114	2022-07-26 03:31:58	<u>0x081cbc3623d6909a8dac</u> <u>b821f3d8560c750beaa1af</u> <u>578579692f645c97a9edc6</u>	+ 1 Handsom WildCards Collection	✓
115	2022-07-26 02:03:02	<u>0x9bad7a907e507029aabe</u> <u>c1a6e2c2699cbe990a7cdb</u> <u>5cbb38a31a6aea22546457</u>	+ 1 Limited	✓
116	2022-07-25 02:52:34	<u>0x7324041a7bf2eb22c99d</u> <u>8bd346a852747600583f96</u> <u>58745c1f248e10678178d7</u>	+ 1 Hidden Dinos Lab	✓
117	2022-07-23 17:37:41	<u>0x742f2c2888155761de1a</u> <u>9cb5e2cbdb6df2a14b47e1</u> <u>c5490c791e7898e88dfe9c</u>	+ 1 Landz.io Drop 2c	✓
118	2022-07-09 18:25:29	<u>0x4d755fb23109da62bded</u> <u>00336edc6a8adfad688192</u> <u>fbf5a5b64375e5b387ce3f</u>	+ 1	✓
119	2022-06-28 09:12:37	<u>0x3e413f459ed723550496</u> <u>7367f6da0721520cb5a223</u> <u>38309a82fed8ac916a8eb2</u>	+ 1 CBD	✓
120	2022-06-23 07:39:36	<u>0x7b1955d181414d17a61e</u> <u>fd80d97c45455dbfc4b013</u> <u>d1f1b6485bc555eeadc3bf</u>	+ 1 Real Vision Pro Collection	✓
121	2022-06-23 03:56:30	<u>0xd220f69e30f031ef58c6</u> <u>9dc30dee36117bc04cb597</u> <u>8b2901e445f55dd3e254c8</u>	+ 1 Legendary Ascended NFT Origin	✓
122	2022-06-21 03:31:19	<u>0xe9119d1b8240602dbd80</u> <u>268d5b8bfa92e216ba2ad4</u> <u>c199b0aa0b9692611df504</u>	+ 1 Collection	✓

#	Date & time	Transaction Id	Amount	
123	2022-06-21 02:15:15	<u>0xe03add1ab049f4b72fd3885a8bb7f11f413ba0b0417576dfffd3db0db9c76c46</u>	+ 1 The Polyv Azuki	✓
124	2022-06-21 02:06:01	<u>0x81b21bd1ec43c416f78ebe8212995fc34b5b8dca4a5e925605026233b90b300f</u>	+ 1 Collection	✓
125	2022-06-19 04:22:34	<u>0x90d926a04f7424c2ef0c26014f39544d86ed70b1da9c7a16725904a98dce39c2</u>	+ 1 Open NFT Heroes	✓
126	2022-06-19 02:14:15	<u>0xd1e122d05bc7b50a3f26d42ca83267e7ad4dff6d993fcb4d8663c6b8ae227893</u>	+ 1 Big Etherland	✓
127	2022-06-18 14:49:10	<u>0x9b5bccf48b5d4b585ad0e57a0e4f4a007d45da9f49241145c974b58227102505</u>	+ 1 Cool RTFKT onPodx	✓
128	2022-06-18 10:55:37	<u>0xb5fc338f146e106ad1a6aee2439d6b55e3bb77e04105ae9ef6640993554d65ab</u>	+ 1 Super RTFKT onPodx	✓
129	2022-06-18 10:46:15	<u>0xe5fd0fdf1b0eb842681b6aadeae12f87b58309f7842299ac76e39ec500943434</u>	+ 1 Origin Dinos	✓
130	2022-06-16 10:06:47	<u>0x14834a71923d1903ec75564f709291c339f1720652d0037f36476d93a2f4e7bf</u>	+ 1 Legendary Super Yeti	✓
131	2022-06-16 04:38:03	<u>0x197e432f7c50da7b31a49738a5b2422801da187ec52f1c807426297aaa390335</u>	+ 1 The OctaCats Limited	✓

#	Date & time	Transaction Id	Amount	
132	2022-06-16 03:06:27	<u>0xcacd899a65288abf9e41</u> <u>14818539aed88e98a39aa5</u> <u>b1cc7d848737081e6676df</u>	+ 1 Legendary Alien Frens	✓
133	2022-06-15 09:54:00	<u>0xed520c8a7b70b718732b</u> <u>65e62c28116268fe7fa5e1</u> <u>c1caf61e6e3032d23ae9a6</u>	+ 1 Smart Podx	✓
134	2022-06-15 03:14:42	<u>0x115bd183402c6e521165</u> <u>79829bca0a69fd341a5edd</u> <u>cff333f23ed4578cd6cd5b</u>	+ 1 Tiny Bitavers	✓
135	2022-06-14 11:11:08	<u>0x2a3fa83a73087c5a5ecf</u> <u>4f0da8453cf124f14a7476</u> <u>b8a42d4094b223950cd805</u>	+ 1 Destney Of Kaijuz	✓
136	2022-06-12 06:23:46	<u>0x64e1fe9bab0d23c73eea</u> <u>e487ab588745098327b393</u> <u>513c2c7210d84ab0966272</u>	+ 1 Happy Supreme Kong	✓
137	2022-06-11 10:56:03	<u>0x8f29acf5624bad662faf</u> <u>695a75f66115da34672797</u> <u>9e28a5b2ff50f8ef3c0be4</u>	+ 1 Dreams Of cryptocity	✓
138	2022-06-10 15:23:44	<u>0x3e1de0aa89dc466f257f</u> <u>3bc09dd743af0a62c40db2</u> <u>c34b0afe5c48f8ee0fda64</u>	+ 1 OPENSTORE	✓
139	2022-06-10 03:18:34	<u>0xc0b3be1937d45ba951e1</u> <u>90d62e081f4f770308a990</u> <u>53caab990e6f595d5a0755</u>	+ 1 Lucky PolkaCity	✓
140	2022-06-07 20:43:58	<u>0xe22d8b34710d0e6024d6</u> <u>08315ebfe4b70026e9d503</u> <u>8d0cec5a9f6fcb70e5f986</u>	+ 1 STONEY	✓

#	Date & time	Transaction Id	Amount	
141	2022-06-04 03:17:55	<u>0x1194fc3d20fe99fe3e3ae3fbd7304209ba73acb4d718222562bdd680d3d27065</u>	+ 1 Green Wondermist	✓
142	2022-06-02 23:51:01	<u>0x7f0888f1ba833321a2722dd0c0bb412869d4dc9c39eb08f88f9a375662b0d790</u>	+ 1 FlyerBullyApess	✓
143	2022-05-29 14:21:51	<u>0xd2883d75e15357fefcf6d13523638a04670c58e14f77167105b94279de74dc3a</u>	+ 1 FlyerBullyApes	✓
144	2022-04-19 16:15:05	<u>0x7173c049006c4c925bac50c10bae42728156bea9d12f5a98a87c1115e3edcf30</u>	+ 1	✓
145	2022-04-19 15:44:15	<u>0x587e0681452cb04ef23398cdc5d3837cb0222b735b0b907764dd349de790a47c</u>	- 1	✓
146	2022-03-27 13:57:32	<u>0x3d987bd5b0bbc09697a178191ac8f9746061b6a0c6427b06c0191486decfc6dc</u>	+ 1 OPENSTORE	✓
147	2022-03-14 19:30:45	<u>0x4cae116c6b0719bd92710363e33931e29d1bbb51f47037a294f2099a9b412014</u>	+ 1 OPENSTORE	✓
148	2022-03-13 23:51:45	<u>0xd69e2d5c1f3479e72b37b848a2f5b49d5576fd5f38f983f393c6dad0094937d5</u>	+ 1 OPENSTORE	✓
149	2022-03-12 16:05:14	<u>0x4fa1c3f6ab1b671a86c666b63c3d6199da6a8d633441d58d128778dbe7dd9c04</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
150	2022-03-09 20:38:34	<u>0x9379da1004d687a786a2a3a2d4100b18c3f9a6eb6f59ef681eb1e2258666214b</u>	+ 1 THCWP	✓
151	2022-03-06 10:54:37	<u>0x08abc20aa5fc82e58a123c28decc776286f2bb7eaae325839c0077cac170d042</u>	+ 1 THCWP	✓
152	2022-03-04 13:11:09	<u>0x4ccca732b9a3f26d0010a4b57298aba834ee9eab5daf2191d63922cf1fbc33ed</u>	+ 1 THCWP	✓
153	2022-02-28 23:54:49	<u>0x5f1adbf1dd75202fe2f296624a4c775d9f79727c18073d3ebc49ae7d213305a5</u>	+ 1 SQDROP	✓
154	2022-02-26 20:11:10	<u>0x4cbbd25a7fcba9c50ae02c494f8f83431aaff79b6dc2d4205ba6bdebdcd3a77b</u>	+ 1	✓
155	2022-02-25 19:22:15	<u>0x732b74cb9794419b12327352c8d16b23613282837d57513a71d75fd1b0c0fe88</u>	+ 1 THCWP	✓
156	2022-02-10 16:58:02	<u>0x0072da1e777411bb08b0336a43da4b78e7537411cdb526de91afa7e3078f2be8</u>	+ 1	✓
157	2022-02-06 16:18:48	<u>0xa8de2e0eb7f052192ebd4888a9521bc4669d6fcf9289d93e55fdbfe971a18715</u>	+ 1 RariLend Protocol - DAO PASS	✓
158	2022-02-01 14:44:14	<u>0x4ad13623c9fee37fc272327410a68e26561f3595c704e0b579c12bd485388553</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
159	2022-01-30 11:35:25	<u>0x819cfa0380edd926fc75c3c7c92899be09260e7f6cd4378357f5e34348ffa1d8</u>	+ 1 THC	✓
160	2022-01-27 07:09:29	<u>0xe755fa94c989cbf2a638fd6fd5db4f2c192881c1de47522f1b2a7c0b0e206b51</u>	+ 2	✓
161	2022-01-09 20:15:10	<u>0x5796af812689dd4d720cc5e4897dc75db7738441d911e3302d6685b362b1969f</u>	+ 1	✓
162	2021-12-24 03:10:35	<u>0xf80368247920ab130b8694e34c0004b6ce0ad69c8479b29720798593183acda7</u>	+ 2	✓
163	2021-12-07 17:55:05	<u>0x3f8770a22dd5db27450269f97a3dc902c306774ba45f78e2133949282049d974</u>	+ 1 OPENSTORE	✓
164	2021-12-02 09:34:01	<u>0xa8fd7908c4e8d74a2f65f390de4199a860e418908c1230e25dcdc2ab54a20e00</u>	+ 1 PGOGC	✓
165	2021-12-01 05:28:53	<u>0x78e5a8d0ba027fa7d5af6d33e3271529935fd98dfcba4fed8c2a9cfd8edcef93</u>	+ 10 OPENSTORE	✓
166	2021-12-01 05:27:12	<u>0x0bc2bd1836dee86d39e23dd6fbd20065a71c91a2dc017e06724292ac6dd388a7</u>	+ 10 OPENSTORE	✓
167	2021-11-27 01:35:52	<u>0x0eb9b0b8277c6ed6ca1abc020ae18312f3100a97254dad4178b4f2f3adca7645</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
168	2021-11-20 10:17:29	<u>0x2b3fff0246005a1e94bdc</u> <u>8feebfec9b63d4c1de403c</u> <u>53f010e12bbe4aa2dd6a5f</u>	+ 1 OPENSTORE	✓
169	2021-11-20 05:24:45	<u>0xd6de7ca5985829d4fcf7</u> <u>c55be638a2a0eb4bb7ca83</u> <u>9ef03504b07a940d4b88d7</u>	+ 1 OPENSTORE	✓
170	2021-11-19 20:08:56	<u>0x764d7a26576e969f3ab6</u> <u>428be983d1a5a5ffad30dd</u> <u>5e3727d167dc8a0247b976</u>	+ 1 OPENSTORE	✓
171	2021-11-14 09:51:01	<u>0x2c4e685ce47e0a2eb039</u> <u>34d2ade94c8cab5ec229db</u> <u>608902564922e84088667d</u>	+ 1 OPENSTORE	✓
172	2021-11-13 18:51:05	<u>0x954765dc555e501f598b</u> <u>048f97f9135f09f8a617dc</u> <u>47eadeca81ab3f9ffd94dd</u>	+ 1 OPENSTORE	✓
173	2021-11-12 15:31:54	<u>0x8d9261347566ef93141b</u> <u>456ac7df51ea9f234ca22a</u> <u>9fc737ab4792237661f23c</u>	+ 1 OPENSTORE	✓
174	2021-11-11 15:23:48	<u>0xd394f37b933d34af4fda</u> <u>58f01bf9741a2026032b21</u> <u>044d7b95e2d0c3af2689a5</u>	+ 1 OPENSTORE	✓
175	2021-11-09 04:52:21	<u>0xc7957c46b1eb474cc61a</u> <u>3d3c5121a1e2f5c9bc007c</u> <u>f537ff5ee83a91dc2714a8</u>	+ 1 OPENSTORE	✓
176	2021-10-21 06:46:27	<u>0xd6c01e1e4cda0d9a13fc</u> <u>2f89916055c4f3d3f72027</u> <u>3bdd9e72ac5edd9f483f4f</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
177	2021-10-14 17:29:19	<u>0x2dad2cf0d56d000d6b2b f806c3f7e5e42584241eca 56f5bbb8ae0a5caf57ae5d</u>	+ 1	✓
178	2021-10-09 09:29:41	<u>0xc97df3a6795cbae4a48c f548677754161dbbdd9ffd acb70c8be0aa7de1519e12</u>	+ 1 OPENSTORE	✓
179	2021-10-04 14:19:19	<u>0xd4e0ba3f44e08d824e7d bf31190f964429659f6e35 c70a880a27638a56338de5</u>	+ 10 OPENSTORE	✓
180	2021-09-30 17:57:22	<u>0x5406c75954cc9ec0c17b c6a97ea2989680b69d1dcc b69bdae0543516cb9f8093</u>	+ 1 OPENSTORE	✓
181	2021-09-30 17:56:50	<u>0xd11978a721c9cf223ac3 b434dee6b641338fdb4b38 c56b8552b1cf3e19c3c9b5</u>	+ 1 OPENSTORE	✓
182	2021-09-30 13:14:10	<u>0x67b9905761f47bcbcd72 0080860b1f7bbf7afb9dba 2cc4df7270218f4081f89f</u>	+ 10 OPENSTORE	✓
183	2021-09-30 12:46:39	<u>0x889cbbe9c3051bfed2ec 8fa630d4b2acffb03defb6 97d1209203fa0f3df65086</u>	+ 10 OPENSTORE	✓
184	2021-09-25 11:31:29	<u>0x0be049e942b9ca161a5a f07952c8cf1640284ed502 519c49df88985a5098c387</u>	+ 1 OPENSTORE	✓

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